



## From the Office of Commissioner Miguel Chavez

### Reminder: Public Meetings on County Capital Projects:

September 3, 2013

#### Committees

Buckman Direct Diversion Board  
Solid Waste Management Board  
Metropolitan Planning Organization  
Housing Authority Board  
North Central Regional Transit District  
Indigent Fund Board

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Santa Fe County Public Works Department is hosting a series of countywide meetings for providing updates on current projects and to seek input from the public for newly proposed projects. Two meetings will be held in District 2 as follows:

Wednesday September 4<sup>th</sup> at Casa Rufina Apartments beginning at 11:30am

Monday September 9<sup>th</sup> at the Nancy Rodriguez Center beginning at 5:30pm

### Camino La Tierra Road Improvements Near Completion:

Our Public Works Department is pleased to announce that road improvements for La Tierra is near Completion. Pavement for the small divided areas between lanes should be completed within the next 3 weeks. This project was made possible thru the diligent work of La Tierra Association, legislative awards and Santa Fe County.

### Traffic Calming Policy:

Our County Public Works Department has been working to create a new traffic calming policy. The new policy will provide a mechanism and framework for local residents to initiate traffic calming tools in their neighborhoods which can help alleviate negative impacts caused by speeding vehicles. For more information on this policy, please call Johnny Baca, SFC Traffic Manager at 992-2030 or [jpbaca@santafecountynm.gov](mailto:jpbaca@santafecountynm.gov)

**Sheriff Robert Garcia offers closer patrols for Agua Fria Village:**

Sheriff Robert Garcia said he will send out patrols to enforce speed limits in Agua Fria Village. A discussion was held last week between Commissioner Chavez, Sheriff Garcia and a representative of the village to continue the dialog on traffic calming solutions for Agua Fria. As mentioned above the Traffic Calming Policy will be available for review and comment, and will be sent out to you as soon as available.

**August 27, BCC Meeting Summary:**

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC), at the August 27, 2013 BCC meeting. All five Commissioners were present.

The meeting minutes from the July 30-31, 2013 BCC meeting were unanimously approved (5-0)

The BCC unanimously approved the Consent Calendar (5-0)

**Proclamations and Presentations**

- A Proclamation honoring Representative Stephen P. Easley for his outstanding service as a Legislator for the State of New Mexico was unanimously approved (5-0)
- A Proclamation to honor the 301<sup>st</sup> Fiesta De Santa Fe 2013 was unanimously approved (5-0)

**Matters from Elected Officials:**

**Sheriff's Office**

- Ordinance 2013-5, amending Ordinance 2006-5 for the purpose of: Decreasing the number of convictions necessary for a nuisance declaration; clarifying the time following seizure of a vehicle

during which storage charges will accrue; clarifying when the County may commence forfeiture proceedings; increasing the hearing fee; clarifying when the Sheriff may offer voluntary seizure/immobilization; and correcting a typographical error was passed unanimously (5-0)

### **Matters from the Commission:**

#### **Resolutions**

- A Resolution was introduced establishing the Veteran Hiring Initiative for the purpose of increasing opportunities for Veterans to obtain employment with Santa Fe County – First Public Hearing/Discussion Only

#### **Misc.**

- An update on REDI-Net was provided by staff

### **Appointments/Reappointments:**

- Appointment of Lorelee Freilich to the DWI Planning Council was unanimously approved (5-0)

### **Staff Items:**

#### **Community Services Department**

- Amendment #2 to Professional Service Agreement #2012-0052-DWI/TRV with CHRISTUS St. Vincent Regional Medical Center, Care Connection to provide detoxification services in fiscal year 2014 in the amount of \$300,000 was approved 4-0 (Commissioner Anaya was not present for vote)

### **Public Works Department:**

- The County's Solid Waste consultant presented on contracting options of private solid waste haulers in the unincorporated county
- A Resolution adopting the County's traffic calming

policy was introduced (First Public Hearing/Discussion Only)

- Lease agreement between Santa Fe County and CHRISTUS St. Vincent Medical Center for office space located at 2052 Galisteo St. to operate a Sobering Center and Care Connection Program in Santa Fe County was unanimously approved (5-0)
- An update was provided on the Pojoaque Basin Regional Water System

### **Growth Management Department:**

- BCC Case # MIS 13-5230 G & J Brooks Enterprises, Inc. D/B/A Eldorado Supermart, Applicant, request approval for the transfer of ownership of Liquor License No. 0951 was approved 4-0 (Commissioner Chavez was not present for the vote)

### **Administrative Services Department:**

- Professional Service Contract No. 2013-0170-LG/PL-D for general legal services by Modrall, Sperling, Roehl, Harris & Sisk, P.A. in the amount of \$95,000, as requested by the County Attorney was unanimously approved 5-0
- Agreement No. 2010-03220AS/TRV Amendment No. 4 with Bridget Jacober for legal services in the amount of \$65,000, exclusive of GRT was unanimously approved 5-0
- Award Agreement No. 2013-0352-PW/MS County Road 98 Widening Phase II to Mountain State Constructors, Inc. in the amount of \$1,297,523.80 was unanimously approved 5-0
- Amendment No. 2 to Agreement No. 2011-0224-CSD/MS Environmental Remediation Services for Steve Herrera Courthouse Complex to INTERA, Inc. in the amount of \$95,624.30, exclusive of GRT was unanimously approved 5-0

### **Finance Department:**

- Use of District 3 Capital Funds, per Capital Outlay Policy, allocating \$4,000 to assist in the purchase of a marquee sign for the Edgewood fire station was unanimously approved 5-0
- Resolution No. 2013-82, requesting a budget increase to the Fire Protection Fund (209) from cash carryover for various fire districts and to adjust the fiscal year 2014 budget for the current year allocation to the actual distribution amount for each fire district/\$1,616,766 was unanimously approved 5-0
- Resolution No. 2013-83 requesting a budget increase to the GOB series 2011 Fund (339) to carry forward cash balance for funds allocated to the Town of Edgewood Station construction/\$328,430 was unanimously approved 5-0

### **Matters from the County Manager:**

The following updates and reports were given:

- Public Safety Employee Recruitment Campaign
- Santa Fe County Citizen Survey

The following reports were provided in the Commissioners packet material for questions:

- Human Resources Monthly Report
- Corrections Department Monthly Report
- Public Works Monthly Report and Projects Process Update

### **Matters from the County Attorney:**

- Presentation of Corrections Inspection Report from April 3, 2013 inspection
- Executive Session

The BCC Packet is available online by clicking the BCC meeting event on the Events calendar or visiting the BCC committee page

[www.santafecountynm.gov/committees/board\\_of\\_county\\_commissioners\\_bcc](http://www.santafecountynm.gov/committees/board_of_county_commissioners_bcc). All approved Ordinances and

Resolutions are available on the County website at [www.santafecountynm.gov/ordinances and resolutions](http://www.santafecountynm.gov/ordinances_and_resolutions)

once they are approved and recorded. All BCC meetings are broadcast live at [www.santafecountynm.gov](http://www.santafecountynm.gov), on

Comcast Ch. 28 and on Que Suave AM 810. To view recorded video of this BCC meeting, visit

[www.santafecountynm.gov/video\\_on\\_demand/](http://www.santafecountynm.gov/video_on_demand/).

Transcripts of the meeting will be available within 10 working days at [www.santafecountynm.gov](http://www.santafecountynm.gov), once approved.